

CITY COUNCIL MINUTES

September 23, 2013

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, September 23, 2013 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President Connie Robinson presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: M^cGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

There being nine (9) members present and zero (0) members absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance is led by Councilman M^cGinn since it is his birthday.

Fellow Councilmen and those in the audience, welcome to the September 23, 2013 meeting of the Common Council.

COUNCIL ATTORNEY

This evening Scott Danks is City Council Attorney.

SERGEANT AT ARMS

This evening Officer Padgett is Sergeant at Arms.

READING AND AMENDMENT OF MINUTES

President Robinson: Is there a motion to approve the minutes of the August 26, 2013 meeting of the Common Council as written?

Councilwoman Mosby moved and Councilwoman Riley seconded the motion to approve the minutes of the meeting of the Common Council held August 26, 2013 as written. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS

IN YOUR SEPTEMBER 20TH PACKET:

- *City Council Meeting Agenda for September 23, 2013.
- *Committee Meeting Schedule.
- *Ordinance G-2013-17.
- *Amended Ordinance F-2013-16.
- *Area Plan Commission approval on Ordinance G-2013-17.
- *Evansville Redevelopment Commission Meeting Minutes held September 4, 2013.
- *Report from Weights and Measures.
- *Memorandum from Russell Lloyd, Controller regarding Legal Fees Paid History 2007-2012.

EMAILED MATERIAL:

- *August 26, 2013 City Council Meeting Minutes.
- *Letters from Anita Ozete and Blackford's Grove Neighborhood Association concerning the Hotel.
- *G-2013-14 Amended.

ON YOUR DESK THIS EVENING:

- *Binder from the Mayor's office with hotel developments from September 20, 2013.
- *Letter in favor of rezoning Maybelle and Montrose Apartments from Blackford's Grove Neighborhood Association.
- *Amended Ordinance F-2013-12 file stamped August 26, 2013.

President Robinson: Can I have a motion to receive, file and make these reports and communications a part of the minutes of the meeting?

Councilman O'Daniel moved and Councilwoman Mosby seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

| | | |
|---|---------------------------------------|---------------------|
| <u>ORDINANCE G-2013-17</u> | <u>ASD (Brinkerhoff-Riley)</u> | <u>ADAMS</u> |
| An Ordinance amending sections 18.12.090, 18.145.050, and 18.135.080 of the Evansville Municipal Code | | |

President Robinson: Is there a motion to adopt the Consent Agenda as written?

Councilman O'Daniel moved and Councilwoman Mosby seconded the motion to adopt the Consent Agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

| | | |
|--|-----------------------|----------------------|
| <u>ORDINANCE G-2013-14 (AMENDED)</u> | <u>FINANCE</u> | <u>FRIEND</u> |
| An Ordinance of the Evansville Common Council authorizing the City of Evansville, Indiana, to issue one or more series of its "Economic Development Revenue Bonds, Series 2013 (Downtown Convention Hotel Project)", in an agreement principal amount not to exceed \$38,500,000, and approving and authorizing other actions in respect thereto | | |

| | | |
|--|-----------------------|----------------------|
| <u>ORDINANCE G-2013-16</u> | <u>FINANCE</u> | <u>FRIEND</u> |
| An ordinance fixing the salaries of every appointive officer, employee, deputy, assistant, departmental and institutional head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the year 2014 and establishing salary administration procedures | | |

| | | |
|---|-----------------------|----------------------|
| <u>ORDINANCE F-2013-13</u> | <u>FINANCE</u> | <u>FRIEND</u> |
| An Ordinance of the Common Council of the City of Evansville approving the annual Community Development Plan and appropriating Community Development Block Grant, Emergency Shelter/Solutions Grant and Home Investment Partnership Funds (DMD) | | |

ORDINANCE F-2013-14**FINANCE****FRIEND**

An Ordinance to amend the sewer rates and charges for the City of Evansville, Indiana

ORDINANCE F-2013-15**FINANCE****FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana fixing the salaries of elected officials for the City of Evansville, Indiana for the year 2014

ORDINANCE F-2013-16 (AMENDED) FINANCE**FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

COMMITTEE REPORTS:**FINANCE COMMITTEE:****CHAIRMAN FRIEND**

Chairman Friend: Madam President, your Finance Committee met this evening to hear, G-2013-16, F-2013-13 as amended, F-2013-14, F-2013-15, F-2013-16 as amended and they come forward with a do-pass recommendation.

Ordinance G-2013-14 as amended is being held in committee until next Monday, September 30, 2013 at 5:00 p.m.

President Robinson: Thank you. Can I have a motion to adopt the Committee Reports and move Ordinances G-2013-16, F-2013-13 as amended, F-2013-14, F-2013-15 and F-2013-16 as amended to Third Reading?

Councilwoman Riley moved and Councilman O'Daniel seconded the motion to adopt the Committee Reports and move Ordinances G-2013-16, F-2013-13 as amended, F-2013-14, F-2013-15 and F-2013-16 as amended to Third Reading. Voice vote. So ordered.

REGULAR AGENDA**THIRD READING OF ORDINANCES AND RESOLUTIONS****ORDINANCE G-2013-16****FINANCE****FRIEND**

An ordinance fixing the salaries of every appointive officer, employee, deputy, assistant, departmental and institutional head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the year 2014 and establishing salary administration procedures

President Robinson: Is there a motion to adopt Ordinance G-2013-16 and call the roll?

Councilman O'Daniel moved and Councilman Lindsey seconded the motion to adopt Ordinance G-2013-16 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Lindsey, Adams, O'Daniel, Weaver, Robinson

Nays: Brinkerhoff-Riley

Absent during the vote: Friend

President Robinson: There being seven (7) Ayes and one (1) Nay, Ordinance G-2013-16 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2013-13 as amended **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville approving the annual Community Development Plan and appropriating Community Development Block Grant, Emergency Shelter/Solutions Grant and Home Investment Partnership Funds (DMD)

President Robinson: I need a motion to adopt Ordinance F-2013-13 as amended and call the roll.

Councilwoman Riley moved and Councilman Adams seconded the motion to adopt Ordinance F-2013-13 as amended and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Lindsey, Adams, O'Daniel, Weaver, Robinson

Absent during the vote: Friend

President Robinson: There being eight (8) Ayes and zero (0) Nays, Ordinance F-2013-13 as amended is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2013-14 **FINANCE** **FRIEND**

An Ordinance to amend the sewer rates and charges for the City of Evansville, Indiana

President Robinson: I need a motion to adopt Ordinance F-2013-14 and call the roll.

Councilwoman Mosby moved and Councilman O'Daniel seconded the motion to adopt Ordinance F-2013-14 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Friend, Adams, O'Daniel, Robinson

Nays: Lindsey, Weaver

President Robinson: There being seven (7) Ayes and two (2) Nays, Ordinance F-2013-14 is hereby declared adopted.

Let the minutes show that Councilman Friend is in the room.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2013-15 **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana fixing the salaries of elected officials for the City of Evansville, Indiana for the year 2014

President Robinson: I need a motion to adopt Ordinance F-2013-15 and call the roll.

Councilman O'Daniel moved and Councilwoman Mosby seconded the motion to adopt Ordinance F-2013-15 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby , Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

Nays: Brinkerhoff-Riley

President Robinson: There being eight (8) Ayes and one (1) Nay, Ordinance F-2013-15 is hereby declared adopted.

REGULAR AGENDA**THIRD READING OF ORDINANCES AND RESOLUTIONS****ORDINANCE F-2013-16 as amended FINANCE****FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

President Robinson: I need a motion to adopt Ordinance F-2013-16 as amended and call the roll.

Councilwoman Mosby moved and Councilman O'Daniel seconded the motion to adopt Ordinance F-2013-16 as amended and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

President Robinson: There being nine (9) Ayes and zero (0) Nays, Ordinance F-2013-16 as amended is hereby declared adopted.

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, September 30, 2013, at 5:00 p.m. with Finance Committee followed by City Council Meeting

COMMITTEE REPORTS:**A.S.D. COMMITTEE**

Re: Ordinance G-2013-17

Date: October 14, 2013

Time: 5:20 p.m.

Notify: Ron London

CHAIRWOMAN BRINKERHOFF-RILEY

Amending 18.12.090, 18.145.050, 18.135.080
(concerning community-based correction programs)

FINANCE COMMITTEE:

Re: Ordinance G-2013-14 Amended

Date: September 30, 2013

Time: 5:00 p.m.

Notify: Ted Ziemer

CHAIRMAN JOHN FRIEND

Issuance of Revenue Bonds, Series 2013
(Downtown Hotel)

ADJOURNMENT

President Robinson: Can I have a motion for adjournment?

Councilwoman Mosby moved and Councilman O'Daniel seconded the motion to adjourn. Voice Vote. So Ordered.

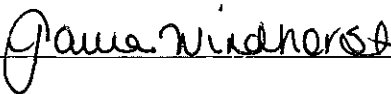
I'd like to thank the police officer for staying the entire time. We appreciate it.

Officer Padgett: Would you like me to walk you out?

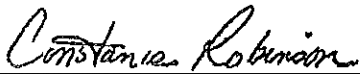
President Robinson: Yes. We'd like to have you do that.

Could you make sure...the Commissioners want to make sure all the doors are secure and shut.

Meeting adjourned at 10:51 p.m.



Laura Windhorst, City Clerk



Constance Robinson, President